### IDAHO BOARD OF EXAMINERS OF RESIDENTIAL CARE FACILITY ADMINISTRATORS

# **Idaho Division of Occupational and Professional Licenses**

11351 W. Chinden Blvd., Bldg. #6, P.O. Box 83720 Boise, ID 83720-0063

This is a public meeting. Seating capacity is limited due to the social distancing protocols implemented during the COVID-19 Pandemic.

The public is always encouraged to attend via WebEx or telephonically with the information provided below:

## **Meeting Link**

Meeting number: 2460 625 4257 Meeting password: RCA092821 Join by phone: 1-415-655-0001 Access code: 2460 625 4257

# **AGENDA**

#### 9/28/2021

### 1:00 PM MDT Roll Call

**Approval of Minutes 8/5/2021** [Action Item]

### **Division Business:**

1. Set Next Meeting Date [Action Item]

#### **Board Business:**

- 1. Public Comment
- 2. Conference Attendance Requests [Action Item]
- 3. NAB 2022 Membership Dues [Action Item]
- 4. Board Elections [Action Item]

# **Investigations and Discipline:**

- 1. Motion to go into Executive Session [Action Item roll call vote]
- 2. Executive Session
  - a. Disciplinary Matters
  - b. Discuss Discipline
- 3. Motion to come out of Executive Session [Action Item]
- 4. Motion(s) for Discipline [Action Item]

### **Board Business (continued):**

- 5. Motion to go into Executive Session [Action Item roll call vote]
- 6. Executive Session
  - a. Review of Application and Other Documents [I.C. § 74-206(1)(d)]
- 7. Motion to come out of Executive Session [Action Item]
- 8. Motion for Application(s) [Action Item]

### Approximate Adjournment 3:00 PM

Times are approximate. The order in which items appear on the agenda is subject to change without further notice. For more information, please contact ALLEGRA EARL - (208) 334-3233 or rca@dopl.idaho.gov

If you have comments or questions for the board, please email those to the specialist by 9/24/2021 at 4:00 PM MDT for inclusion in the meeting discussion. Thank you.